



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, July 5, 2016 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

2. PUBLIC SAFETY PERSONNEL RETIREMENT BOARD-CANVASS OF ELECTION

Certified copy of the returns from the Tucson **Police** Public Safety Personnel Retirement System Board mail election held May 19, 2016 through June 10, 2016.

Certified copy of the returns from the Tucson **Fire** Public Safety Personnel Retirement System Board mail election held May 19, 2016 through June 10, 2016.

3. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

4. POLICE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – June 7, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Tribolet, Beau	PADR	11/04/2015	06/01/2016	\$ 3,704.93
Azuelo, David	PADR	10/02/2015	06/01/2016	\$ 7,518.28

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Borboa, Marco	29.945	06/30/2016	07/01/2016
Berson, Todd	21.303	06/30/2016	07/01/2016
Chrispen, Jr. David	25.053	06/30/2016	07/01/2016
Burton, Jeffrey	25.981	06/30/2016	07/01/2016
Pacheco, Fabian	26.416	06/30/2016	07/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Kelly, Robert	9.58	\$ 79,742.01	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	July Retainer	07/05/2016	\$ 400.00	DA-23

5. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – June 7, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Tracy, Tricia	NSR Out of DROP	06/23/2016	07/01/2016	\$ 4,662.43
Regeser, Steve	NSR Out of DROP	06/30/2016	07/01/2016	\$ 3,312.96
Pedraza, Frank	NSR Out of DROP	06/03/2016	07/01/2016	\$ 3,501.84

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Sprenger, Nicole	21.342	06/30/2016	07/01/2016
Thompson, James	29.945	06/30/2016	07/01/2016

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	July Retainer	07/05/2016	\$ 400.00	DA-23

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

6. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Summers, Bret	07/02/2000	04/28/2005	07/24/2015	Accidental

7. APPLICATION FOR DISABILITY PENSION-Review of additional information**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Skeeney, Jerry	07/31/2015	TBD	Accidental

8. FUND/OFFICE INFORMATION

Proposition 124 – Required risk pooling and local board consolidation study

James Fedor – Pending Disability Appeal, correspondence from member's attorney regarding status

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, August 2, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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